

COMMISSION MEETING MINUTES  
August 15, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on August 15, 2006 for a telecommunication meeting. Members present were Chairman Carol R. Page, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner Dannie R. McConkie joined by telecommunication.

Public Hearing  
for Comments  
with Respect to  
the County's  
Proposed Sales  
Tax Revenue  
Bonds

Commissioner Hansen made a motion to go into a public hearing. Commissioner McConkie seconded the motion. All voted aye.

The hearing is to received public comments with respect to the issuance of the County's proposed sales tax revenue bonds, Series 2006, in the principal amount of not to exceed \$12,000,000. Notice of this public comment period has been published in the newspapers as required by law.

Commissioner Page asked if there was anyone in attendance that would like to give public comments. There were no comments given.

Commissioner Hansen made a motion to close the public hearing. Commissioner McConkie seconded the motion. All voted aye. Jon Bronson, Zions Bank Public Finance, stated that the 30-day period to receive written comments will close on Thursday, August 17, 2006.

Contribution to  
Davis Chamber  
of Commerce –  
Channel 17 for  
Funding of  
Programs

Wilf Sommerkorn, Davis County Community and Economy Development Director, presented a request from the Davis Chamber of Commerce – Channel 17 to receive a donation in the amount of \$5,000.00. Senate Bill 101 enacted in the 2006 General Session of the Legislature allows for a contribution to a non-profit corporation. As provided in the Utah Constitution and in §17-50-303 Utah Code Annotated 1953 it is in the judgment of the County Commission that it will contribute to the order, comfort and convenience of the inhabitants of Davis County. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All vote aye.

Agreement  
#2006-236  
Davis  
Conference  
Center for  
Catering  
Services

Pete Giacoma, Davis County Library Director, presented a request to ratify agreement #2006-236 with the Davis Conference Center. The center provided the catering services for the reception for the Kaysville Branch Library opening on August 11, 2006. It is a payable in the amount of \$1,394.68. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-237  
United Way to  
Receive State  
SSBG Funds  
for Distribution

Terri Boam, United Way Director of Finance and Administration, presented agreement #2006-237 with United Way of Davis County. It is for the agency to receive the grant funding from the State of Utah SSBG allocation in the amount of \$110,551.37. The following agencies will receive funding:

DCCAV – Safe Harbor, Outreach & Education Programs	\$17,000
Family Connection Center, Therapy & Food Bank, Homeless Mentoring	\$25,000
Family Summit Foundation, Grieving Children Services	\$15,000
Michael Murphy, Attorney, Legal Aid	\$16,340
PARC, Job Coach for New Program	\$27,660
United Way of Davis County, Administration	\$ 9,551

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order  
#2006-65A  
JUB Engineers  
Inc for Val  
Verda Project

Tom Smith, Davis County Public Works Director, presented change order #2006-65A with J-U-B Engineers, Inc. to modify the contract to include coring of streets in the Val Verda area for the purpose of determining thickness, condition of existing road and determining the work that will be required for a new

road. It is a payable in the amount of \$4,980.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Dave Hansen, Davis County Fair Park Director presented the following three agreements:

Agreement  
#2006-238 The  
Car Park-Utah  
for Parking  
Management  
Services

(1.) Agreement #2006-238 with The Car Park – Utah. The company is going to provide all of the parking management services for the fair. They will provide the staff to collect parking fees and the staff to direct traffic with in the lots. In exchange the county will give them 41% of the collected parking fees. Dave stated that the hope is to improve the flow of traffic as cars are parking and leaving from the major evening events. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-239  
Barnyard  
Buddies for  
Petting Zoo

(2.) Agreement #2006-239 with Barnyard Buddies, LLC for the providing of a petting zoo at the Davis County 2006 fair. It is a payable in the amount of \$2,000.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-240 EZ  
Loan Services  
for Distribution  
of Flyers

(3.) Agreement #2006-240 with EZ Loan Services. It is a sponsorship for a receivable in the amount of \$300.00. This agreement allows for the company to distribute flyers on car windshields each day of the fair. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-241 for  
WSU to Use  
the VVGC

Ken Pettingill, Davis County Valley View Golf Course Pro, presented agreement #2006-241 with Weber State University. It is a two-year agreement for a receivable in the amount of \$1,750 yearly. There will be set times made available at Valley View Golf Course for the Weber State Men’s and Women’s Golf Teams for a maximum of two days per week to use the golf course. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Appointments  
for the Senior  
Services  
Advisory  
Board

Lewis Garrett, Davis County Health Director, stated the Health Department is now prepared to reestablish the Senior Services Advisory Board. The board is required by the Older Americans Act and by County Ordinance. A request for approval of the following members and terms was presented:

Lorna Koci, North Salt Lake	1 year term
Dr. Larry Young, Farmington	1 year term
Commissioner Carol Page	1 year term
Ann Benson, Layton	2 year term
Ron Garrison, Kaysville	2 year term
Carole Taylor, Layton	2 year term
Larry Millward, Kaysville	3 year term
Fawn Jensen, Layton	3 year term
Dwight Adams, North Salt Lake	3 year term

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. Letters informing the members of the first meeting will be mailed.

Amendments  
#2001-317F  
#2001-279E  
with Davis  
School District  
for Nursing  
Services

Lewis Garrett presented the following two amendments with the Davis School District:

- (1.) Amendment #2001-317F – funding in the amount of \$61,442.00 for nursing services to the Early Intervention Program for children ages birth thru two years of age.
- (2.) Amendment #2001-279E – funding in the amount of \$678,088.00 for school nursing services in regular and special education programs of the school district.

	<p>Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>Agreement #2006-242 UT Health Info Network for Use of Electronic Data</p>	<p>Lewis Garrett presented agreement #2006-242 with the Utah Health Information Network. It is for the telecommunications network that links health care community participants for the exchange of electronic data. Two divisions of the Health Department will utilize the service for a payable of \$120.00 for each division. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>Amendment #2005-327A UT Highway Safety Office for Funding of Car Seat Safety</p>	<p>Lewis Garrett presented amendment #2005-327A with the Utah Highway Safety Office. It is to increase funding in the amount of \$1,500.00 for the program “Click It or Ticket.” Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>Change Order #2006-100A Bert Rawlins Construction for I/M Bldg. HVAC Work</p>	<p>Lewis Garrett presented change order #2006-100A for Bert Rawlins Construction. It is a payable in the amount of \$525.00 for additional HVAC work required for the second level of the I/M building. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>Agreement #2006-243 Carman Refrig. Commercial Sales &amp; Service, Inc for Ventilation System at Farmington Library Basement</p>	<p>Marshall Scott, Davis County Facilities Management Director, presented agreement #2006-243 with Carman Refrigeration Commercial Sales &amp; Service, Inc. It is to purchase and install a 3 ton Mitsubishi ductless split system for the County’s voting machine storage area in the Farmington Library basement. It is a payable in the amount of \$7,989.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>Amendment #1996-273A T-Mobile to be Ownership Name on Existing Contract</p>	<p>Steve Rawlings, Davis County Clerk/Auditor, presented amendment #1996-273A with T-Mobile. It is to change landlord/ownership name on the existing contract. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>Budget Change for Proceeds from Issuance of DMV Municipal Bonds</p>	<p>Steve Rawlings, Davis County Clerk/Auditor, presented a budget change for proceeds from the issuance of DMV Municipal MBA Bonds and transfers for the payment of interest through the debt service fund. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
	<p>Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.</p>
<p>Property Tax Register Approved</p>	<p>Commissioner Hansen made a motion to approve the Property Tax Register as presented. Commissioner McConkie seconded the motion. All voted aye.</p>
	<p>Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.</p>
<p>Commission Minutes Approved</p>	<p>Commissioner Hansen made a motion to approve the commission meeting minutes of July 25 and August 1. Commissioner McConkie seconded the motion. All voted aye.</p>
<p>Personnel Register Approved</p>	<p>A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p>

Personal  
Property Tax  
Register  
Approved

A personal property tax register as prepared by the Davis County Assessor was presented.  
Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented.  
Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-422A  
Jack Loughton  
as Fitness  
Consultant

Agreement #2004-422A was presented with Jack Loughton. He will provide fitness consulting services for the Davis County Sheriff’s Office. It is a payable in the amount of \$4,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Everyone is invited to the 2006 Davis County Fair from August 16 – 19!

Meeting adjourned.